

City of Corunna  
Regular Council Meeting  
Tuesday, September 6, 2005

Present: Corey, Johnson, Runyan, Sanderson, Spring, Wagner.

Absent: Mehigh (excused).

The meeting was called to order in the City Council Chambers by Mayor Corey at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Johnson moved, Sanderson seconded to approve the previous regular meeting minutes dated August 15, 2005 as presented.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Spring.

No: None.

Motion CARRIED

AGENDA APPROVAL: Runyan moved, Johnson seconded to approve the agenda as presented and change Item No. 1) Consider Resignation of Gayle Mills from Parks and Recreation Commission to Item No. 1A, change Item No. 3 to Consider IFT for Machine Tool & Gear in a Public Hearing at 7:15 p.m. and with the addition of Item No. 1) Excuse Don Mehigh from September 6, 2005 Council Meeting, and Item No. 5) Discussion on Request to SATA Board.

Roll call vote:

Yes: Spring, Runyan, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Johnson moved, Wagner seconded to approve the vendor disbursements as presented.

Roll call vote:

Yes: Runyan, Wagner, Spring, Sanderson, Johnson.

No: None.

Motion CARRIED

EXCUSE DON MEHIGH FROM SEPTEMBER 6, 2005 COUNCIL MEETING: Johnson moved, Sanderson seconded to excuse Councilperson Don Mehigh from the September 6, 2005 council meeting.

Roll call vote:

Yes: Sanderson, Johnson, Spring, Wagner, Runyan.

No: None.

Motion CARRIED

CONSIDER RESIGNATION OF GAYLE MILLS FROM PARKS AND RECREATION

COMMISSION: Runyan moved, Wagner seconded to accept the resignation of Gayle Mills from the Parks and Recreation Commission with regret.

Roll call vote:

Yes: Spring, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

**CONSIDER APPOINTMENT OF CHRIS TAUTE TO PARKS AND RECREATION**

**COMMISSION:** Johnson moved, Wagner seconded to appoint Chris Taute to the Parks and Recreation Commission effective immediately for an indefinite term and to serve at the pleasure of the council.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Runyan, Spring.

No: None.

Motion CARRIED

**DISCUSSION ON REQUEST TO SATA BOARD:** Runyan moved, Sanderson seconded to request the mayor to construct a letter to the SATA Board requesting they institute an immediate \$1.00 increase per ride to all individuals, and further request the SATA Board to review all current contracts for the purpose of amending those contracts to compensate for the increase of fuel costs at the same rate as non contracted individuals.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Runyan, Spring.

No: None.

Motion CARRIED

**CONSIDER IFT FOR MACHINE TOOL & GEAR IN A PUBLIC HEARING AT 7:15 P.M.:**

Wagner moved, Johnson seconded to leave the regular session and go into the public hearing for the consideration of an IFT for Machine Tool & Gear.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Spring.

No: None.

Motion CARRIED Time was 7:15 p.m.

Johnson moved, Wagner seconded to leave the public hearing and return to regular session.

Roll call vote:

Yes: Spring, Runyan, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED Time was 7:30 p.m.

Johnson moved, Wagner seconded to approve the following resolution approving the application of Machine Tool & Gear, Inc. for an Industrial Facilities Exemption Certificate for an industrial facility for a period of 12 years:

**RESOLUTION #090605-01  
APPROVING APPLICATION OF MACHINE TOOL & GEAR, INC.  
FOR INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE  
FOR AN INDUSTRIAL FACILITY**

WHEREAS, pursuant to P.A. 198 of 1974, M.C.L. 207.551 et seq., after a duly noticed public hearing held on February 3, 1997, this City Council by resolution established the Corunna Industrial Development District No. One, as requested by Machine Tool & Gear; and

WHEREAS, Machine Tool & Gear has filed an application for an Industrial Facilities Exemption Certificate with respect to a new facility to be acquired and installed within the Industrial Development No. One; and

WHEREAS, before acting on said application, the City of Corunna held a hearing on September 6, 2005, at the Corunna City Hall, in the City of Corunna, at 7:15 p.m., at which hearing the applicant, the Assessor and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application; and

WHEREAS, construction of the facility and installation of new machinery and equipment had not begun earlier than six (6) months before July 26, 2005, the date of the acceptance of the application for the Industrial Facilities Exemption Certificate; and

WHEREAS, completion of the facility is calculated to and will at the time of issuance of the certificate have the reasonable likelihood to retain, create or prevent the loss of employment in the City of Corunna; and

WHEREAS, the aggregate SEV of real and personal property exempt from ad valorem taxes within the City of Corunna, after granting this certificate, will not exceed 5% of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted.

NOW, THEREFORE, BE IT RESOLVED BY the Corunna City Council of the City of Corunna that:

1. The Corunna City Council finds and determines that the granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and currently in force under Act No. 198 of the Public Acts of 1974 and Act NO. 255 of the Public Acts of 1978, **shall not have the effect of substantially impeding the operation of the City of Corunna, or impairing the financial soundness of a taxing unit which levies ad valorem property taxes in the City of Corunna.**
2. The application of Machine Tool & Gear for an Industrial Facilities Exemption Certificate with respect to a new facility to be acquired and installed on the following described parcel of real property situated within the Corunna Industrial Development District No. One, to wit:

Parcel ID#026-70-039-000

A part of the Southeast ¼ of the Northwest ¼ of Section 21, in Township 7 North, Range 3 East, City of Corunna, Shiawassee County, Michigan, described as beginning on the North and South ¼ line on a point which is 769.05 feet North of the intersection of said ¼ line with the East and West ¼ line of said Section; thence South 88 degrees 37 minutes 00 seconds West 638.96 feet; thence North parallel

with the North and South ¼ line 545.55 ft to the North line of said Southeast ¼ of the Northwest ¼ of said Section; thence North 88 degrees 37 minutes 00 seconds East along the 1/8 line 638.96 feet to the North and South ¼ line of said Section, and thence South along the ¼ line 545.55 feet to the point of beginning.

be and the same is hereby approved.

3. The Industrial Facilities Exemption Certificate when issued shall be and remain in force and effect for a period of 12 years.

Roll call vote:

Yes: Runyan, Wagner, Spring, Sanderson, Johnson.

No: None.

Motion CARRIED

Wagner moved, Runyan seconded to approve the following Industrial Facilities Exemption Certificate Letter of Agreement with Machine Tool & Gear:

INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE  
LETTER OF AGREEMENT

Roll call vote:

Yes: Sanderson, Johnson, Spring, Wagner, Runyan.

No: None.

Motion CARRIED

CONSIDER TOWER LEASE: Johnson moved, Sanderson seconded to proceed with the agreement subject to the changes discussed tonight, proper legal and insurance reviews, and additional contingencies negotiated by the city manager.

Roll call vote:

Yes: Spring, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

EXECUTIVE SESSION – LABOR NEGOTIATIONS: Johnson moved, Wagner seconded to leave the regular session and go into executive session for labor negotiations.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Spring.

No: None.

Motion CARRIED Time was 8:30 p.m.

Wagner moved, Johnson seconded to leave the executive session and return to regular session.

Roll call vote:

Yes: Spring, Runyan, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED Time was 9:15 p.m.

No action took place during the executive session.

ADJOURN: Runyan moved, Johnson seconded to adjourn.

Roll call vote:

Yes: Runyan, Wagner, Spring, Sanderson, Johnson.

No: None.

Motion CARRIED Time was 9:30 p.m.

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STEVE COREY, MAYOR

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NICHOLE COWDREY, CITY CLERK/TREASURER